



# Kearney County Board Minutes



## REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

**January 18, 2011**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on January 18, 2011 at 9:30 a.m. in the Supervisors' Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William Pittner, Robert Swanson and Jean Rush. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Scott White County Sheriff, Bryan McQuay County Attorney and Misty DeLashmutt Editor of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting of 1-6-11.
- Approved the Bills and Claims (see below)
- Appointed Robert Swanson as the representative to South Central Economic Development and Richard McBride as the alternate. Jean Rush is the representative for Kearney County Economic Development.
- Approved the County Sheriff quarterly report ending 12-31-10.
- Met with Randy Smith, Acting Highway Supt. concerning road matters. Set February 8, 2011 at 11:00 a.m. to open gravel bids. Approved Payment #1 Summerhaven for \$13,866.30.
- Approved Angela Armagost as a new Board member and Tom Meisenbach for a second term ending January, 2014 for the Kearney County Extension Board.
- Approved the amendments that are required to Code Section 125 plans by the Patient Protection and Affordable Care Act of 2010 as amended by the Health Care and Education Reconciliation Act.
- Met with John Elliott from Intellicom concerning upgrades needed in the courthouse network, telephone and security systems. He will look at what we have and make some recommendations for upgrades.
- Held a Closed Session from 11:00 a.m. to 11:50 am. concerning Personnel Matters for the County Attorney office.
- Approved a committee of Richard Schwenka, Richard McBride and Bryan McQuay to look into office space for the County Attorney and a proposal for future employment for that office.
- Adjourned the Board of Supervisors Meeting at 11:55 a.m.

/s/ RICHARD A. SCHWENKA  
Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON  
Kearney County Clerk  
(SEAL)

### GENERAL FUND

A T & T	Sv.	\$ 59.00
Butler, Voigt & Stewart, P.C.	Sv.	746.00
Carquest	Pts.	44.03
Ctrl. Dist. Assessor's Assoc.	Dues	20.00
Charter Comm.	Sv.	49.68
Chesterman Co.	Su.	73.05
Dier, Osborn & Cox, P.C.	Sv.	1,103.00



# Kearney County Board Minutes



Nancy Garrelts, Atty.	Sv.	311.00
Garrett Tires and Treads	Tires	207.00
Timothy Hoeft, Atty.	Sv.	275.50
Kearney Co.Road Dept.	Fuel	2,457.30
Lieske Law Firm	Sv.	4,368.06
Christina McIntire, CASA Dir.	Air Fare	266.90
Minden Hdwe.	UPS	8.47
Minden Office Supply	Su.	73.04
MIPS, Inc.	Su.	92.92
NE Assoc. of Co. Officials	Regis.	560.00
NE Tech & Telecomm.	Sv.	751.65
NEOPOST, USA, Inc.	Rent	736.97
Pamida	Sv.	37.88
Pedley Drug Store	Sv.	7.13
Jean Rush, Co. Super.	Mil.	30.60
Stadler Impl., Inc.	Su.	116.00
Stamm & Assoc. P.C., L.L.O.	Sv.	836.00
Tringe Law Office, P.C.	Sv.	653.00
	<b>TOTAL</b>	<b>\$ 13,884.18</b>

## **ROAD AND BRIDGE FUND**

Paul D. Bartels Trkg.	Sv.	\$ 1,137.04
Hall's Oil, Inc.	Fuel	20,359.70
Wilke Contr.	Sv.	13,866.30
	<b>TOTAL</b>	<b>\$ 35,363.04</b>

## **INHERITANCE TAX FUND**

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$ 1,521.00
Butler, Voigt & Stewart, P.C.	Sv.	396.00
Dier, Osborn & Cox, P.C.	Sv.	188.50
Lieske Law Firm	Sv.	291.14
Dylan Lieske	Sv.	75.00
Minden Country Club	Sv.	1,356.00
Kent E. Person, Atty.	Sv.	23.75
South Ctrl Econ. Dev. Dist.	Dues	1,750.00
Tringe Law Office, P.C.	Services	1,334.50
	<b>TOTAL</b>	<b>\$ 6,935.89</b>

## **NOXIOUS WEED FUND**

Joe Anderson, Weed Supt.	Su.	\$ 277.46
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## **COMMUNICATIONS FUND**

Axis Capital, Inc.	Lease	\$ 399.60
NE Natl. Bk	Lease	294.00
NE Tech & Telecomm	Sv.	318.78
Qwest	Sv.	210.74
	<b>TOTAL</b>	<b>\$ 1,223.12</b>